



Board of Commissioners of Cook County

Minutes of the Finance Committee

Tuesday, April 11, 2017

12:30 PM

Cook County Building, Board Room

118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present	Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, García, Goslin, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (14)
Absent	Commissioners Butler, Gainer and Moody (3)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107 (dd):

1. George Blakemore - Concerned Citizen

17-2321

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: 2017 Performance Based Management and Budgeting Annual Report

Report Period: 12/1/2015 - 11/30/2016

Summary: This report is to comply with the amendments to Article X of the Cook County Code (PERFORMANCE BASED MANAGEMENT AND BUDGETING), approved by the Cook County Board of Commissioners on June 29, 2016. The purpose of the amendments was to enhance the effectiveness of the annual budget process by establishing administrative units called "programs." Amendments to Article X also created a new process for the submission of performance data.

"Programs" were identified for the purpose of being the primary building blocks of an agency's or department's budget request, making it possible to distinguish assigned employees and costs (i.e. inputs), and the resulting program performance metrics, i.e. outputs, outcomes, and efficiency.

Performance data submission was to take the form of an Annual Report, with submittals being due within 45 days of fiscal year end, by each County Department and Agency, and as part of its annual Budget Request, as described in Section 2-933. The President or his or her designee, the Budget Director, is to prepare a summary report of these values to be presented to the Board at a Board meeting to occur no later than the Month of March. This report is submitted for said purpose.

A motion was made by Vice Chairman Sims, seconded by Commissioner Arroyo, to recommend for approval 17-2321. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, García, Goslin, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (14)

Absent Commissioners Butler, Gainer and Moody (3)

17-1491

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: Tyler Technologies, Inc. Plano, Texas

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Implementation of an Electronic Case Management and Court Docket System

Contract Value: \$36,449,035.00

Contract period: 4/9/2017 - 4/8/2021, with two (2) three (3) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 (\$6,181,245.00), FY 2018 (\$8,563,007.00), FY 2019 (\$8,724,301.00), FY 2020 (\$7,954,082.00) FY 2021 (\$5,026,400.00)

Accounts: 335-579 (\$28,817,803) 528-441 (\$6,966,243) 528-260 (\$664,989)

Contract Number(s): 1590-14357

Concurrence(s):

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: The Office of the Clerk of the Circuit Court is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Tyler Technologies, Inc. to implement the most technically sound, scalable, and state of the art comprehensive case management solution to replace its current case management / court docketing system for all areas of law and supporting administrative departments, which is currently located on the County's legacy mainframe system. Prior to releasing the RFP, a thorough needs analysis of the Clerk's business processes and our data sharing efforts with our justice partners was conducted to ensure that all of the critical functions and specifications for the new system were identified and included in the RFP.

The new case management system will provide sufficient flexibility and has met all of the requirements that were defined, this system is also in alignment with the best-in-industry project implementation and data migration approach which will convert over forty (40) years of case and court history.

Through the implementation of the case management system, the Clerk's Office will be able to provide the following:

- Implement improved Integration with Cook County Integrated Criminal Justice through the County's Enterprise Service Bus (ESB)
- Provide enhanced the public's access to the court system allowing for improved transparency within the court docket and case files;
- Improve and streamline operations and modernize business processes;
- Increase case processing efficiency;
- Decrease repetitive work;
- Reduce reliance on paper and printing

The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Tyler Technologies, Inc. was selected based on established evaluation criteria.

A motion was made by Vice Chairman Sims, seconded by Commissioner Tobolski, to accept as substituted 17-1491. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, García, Goslin, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (14)

Absent Commissioners Butler, Gainer and Moody (3)

SUBSTITUTE TO FILE 17-1491

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The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Tyler Technologies, Inc. was selected based on established evaluation criteria, the Bureau of Technology and the Clerk of the Circuit Court commit to returning to the Board of Commissioners to seek authorization to enter into an Independent Validation and Verification ("IV&V") contract with a third party vendor, which shall be incorporated in the County's Capital Budget as it associated with the depreciable system being acquired and implemented, in an effort to ensure effective implementation of the Tyler contract, and the Clerk of the Circuit Court will report periodically to the Board of Commissioners via the Technology Committee with regards to project status, which shall include reports from the IV&V.

A motion was made by Vice Chairman Sims, seconded by Commissioner Tobolski, to recommend for approval as substituted 17-1491. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, García, Goslin, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (14)

Absent Commissioners Butler, Gainer and Moody (3)

ADJOURNMENT

A motion was made by Vice Chairman Sims, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:

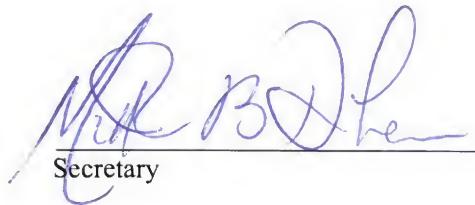
Ayes Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Fritchey, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin and Tobolski (14)

Absent Commissioners Butler, Gainer and Moody (3)

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>